

Attorney Docket No. 5916 P 418

PATENT

2863

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:

Joseph J. Crisco, III and Richard M. Greenwald

Application No.: 09/974,566

Confirmation No.: 8298

Filed On: October 10, 2001

Examiner: Le, Toan M.

Art Unit: 2863

For: System and Method for Measuring the Linear
and Rotational Acceleration of a Body Part

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

COMMUNICATION

Dear Sir:

Enclosed for filing with the above-referenced Application, is the original Power of Attorney by Assignee of Entire Interest (Revocation of Prior Powers) and the original Certificate Under 37 C.F.R. § 3.73(b) Establishing Right of Assignee to Take Action, along with a copy of the Assignment previously submitted for recordation. Please acknowledge entry of the new power of attorney and revocation of the previous power of attorney.

Additionally, please associate this Application with Customer Number **23424**.

Respectfully submitted,

Dated:

10/7/04

By:

Peter M. Siavelis
Peter M. Siavelis, Reg. No. 51,136

Wallenstein Wagner & Rockey, Ltd.
311 South Wacker Drive, 53rd Floor
Chicago, Illinois 60606-6630
(312) 554-3300
Attorneys for Applicant

CERTIFICATE OF MAILING (37 C.F.R. § 1.8a)

I hereby certify that this correspondence is, on the date shown below, being deposited with the United States Postal Service, with first class postage prepaid, in an envelope addressed to Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on October 7, 2004

Gillian Gardner

Gillian Gardner/211106

Attorney Docket No. 5916 P 418

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P.O. Box 1450
Alexandria, VA 22313-1450

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
(REVOCATION OF PRIOR POWERS)**

Dear Sir:

As Assignee of record of the entire interest of the above-identified patent application, all Powers of Attorney previously given are hereby revoked and the attorneys associated with CUSTOMER NUMBER 23424 are hereby appointed to prosecute and transact all business in the U.S. Patent and Trademark Office connected therewith.

Send correspondence and direct telephone calls to:

Peter M. Siavelis, Esq.
Wallenstein Wagner & Rockey, Ltd.
311 South Wacker Drive, 53rd Floor
Chicago, Illinois 60606-6630
Tel. 312-554-3300

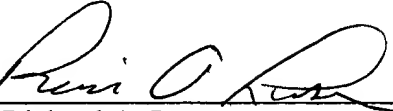
Ownership by the Assignee is established as follows:

An Assignment from Riddell Sports Group, Inc. to Riddell, Inc. of the matter identified above, which will be recorded in the U.S. Patent and Trademark Office.

Attached to this Power is a "Certificate Under 37 C.F.R. § 3.73(b)."

RIDDELL, INC.

Date: 9-30-04

By: 
Richard A. Lester
Vice President and General Counsel

CERTIFICATE UNDER (37 C.F.R. § 1.8a)

I hereby certify that this correspondence is, on the date shown below, being deposited with the United States Postal Service as first class mail, postage prepaid, in an envelope addressed to: Commissioner For Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on. October 7, 2004.


Gillian Gardner/210403



Attorney Docket No. 5916 P 418

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CERTIFICATE UNDER 37 C.F.R. § 3.73(b)
ESTABLISHING RIGHT OF ASSIGNEE TO TAKE ACTION

Commissioner For Patents
P.O. Box 1450
ALEXANDRIA, VIRGINIA 22313-1450

DEAR SIR:

The Assignee of the entire right, title and interest hereby seeks to take action in
the U.S. Patent and trademark Office in this matter.

Identification of Assignee

RIDDELL, INC.

Name of Assignee

Corporation

Type of assignee, e.g., corporation, partnership, university, government agency, etc.

Person Authorized to Sign

Richard A. Lester

Name

Vice President and General Counsel

Title of person authorized to sign

I, the person signing below, aver that I am empowered to sign this statement on behalf of the Assignee.

Basis of Assignee's Interest

OWNERSHIP BY THE ASSIGNEE IS ESTABLISHED AS FOLLOWS:

An Assignment, copy attached, from Riddell Sports Group, Inc. to Riddell, Inc. of the matter identified above, which will be recorded in the U.S. Patent and Trademark Office.

Declarations

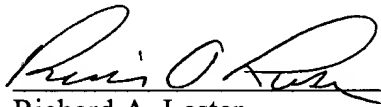
I, the undersigned, have reviewed all the documents in the chain of title of the patent application matter identified above and, to the best of my knowledge and belief, title is in the Assignee identified above.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the patent application or any patent issuing therefrom.

RIDDELL, INC.

Date: 9-30-04

By:


Richard A. Lester
Vice President and General Counsel

ASSIGNMENTApplication No. 09/974,566Filing Date: October 10, 2001

WHEREAS, **Riddell Sports Group, Inc.** is the owner of the entire right, title and interest in the above-referenced Patent Application and the invention covered thereby.

WHEREAS, **Riddell, Inc.**, an Illinois corporation, is desirous of acquiring the entire right, title and interest in and to said invention, and in and to said Patent Application.

IN CONSIDERATION of good and valuable considerations, the receipt of which is hereby acknowledged, the entire right, title and interest in the invention or improvements of the undersigned in "**System and Method for Measuring the Linear and Rotational Acceleration of a Body Part**" and in the application for Letters Patent of the United States therefor, executed by the undersigned concurrently herewith and in any reissue or extension of any Letters Patent that may be granted upon said application are hereby assigned by the undersigned to **Riddell, Inc.**, an Illinois corporation, and the successors, legal representatives and assigns of **Riddell, Inc.** (hereinafter collectively called said "Assignee"), and the Commissioner of Patents is hereby authorized and requested by the undersigned to issue said Letters Patent to said Assignee.

FOR SAID CONSIDERATIONS, it is hereby agreed by the undersigned, upon the request of said Assignee, to execute any necessary and proper oaths or affidavits relating to said application or required for the filing or prosecution of any Divisional, Continuation or Continuation-In-Part application thereof or for the filing or prosecution of any application for the reissue or extension of any Letters Patent that may be granted on said invention or improvements that said Assignee may deem necessary or expedient, and for the said consideration it is further agreed by the undersigned, upon the request of said Assignee, in the event of said application or any division thereof, or Letters Patent issued thereon, or any reissue or application for the reissue thereof, becoming involved in interference, to cooperate to the best of the ability of the undersigned with said Assignee in the matters of preparing and executing the preliminary statement and giving and producing evidence in support thereof, and further to perform, upon such request, any and all affirmative acts to obtain said Letters Patent and vest all rights therein hereby conveyed in the said Assignee as fully and entirely as the same would have been held and enjoyed by the undersigned if this Assignment and sale had not been made. And for the said considerations the entire right, title and interest in said invention or improvements, including all priority rights, and the right to claim priority rights and the privileges and benefits thereof, including those under the International Convention, and all other conventions, and the right to file applications for patent in said Assignee's own name for said invention or improvements in each and every country of the world are hereby Assigned and granted by the undersigned to said Assignee. It is further agreed by the undersigned, upon the request of said Assignee, to execute any and all documents that shall be required of the undersigned to be executed in connection with any and all applications for foreign letters patent therefor, including the prosecution thereof, and to execute any and all documents necessary to vest title in said foreign applications and patents in said Assignee. The attorneys of record in said application for patent are hereby authorized and requested by the undersigned to insert in this Assignment the date and Serial Number thereof in the places provided therefor.


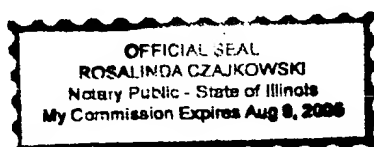
RIDDELL SPORTS GROUP, INC.


Richard A. Lester

Title:

9-30-04
DateState of Illinois)
COUNTY OF Cook) ss.

On September 30th, 2004, Richard A. Lester appeared before me, a notary public in and for the state and county aforesaid, and acknowledged that he freely and voluntarily subscribed and executed the foregoing Assignment for the purposes and uses therein expressed.


Notary Public